Warrant for a Special Meeting

Agenda

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## WARRANT FOR A SPECIAL MEETING OF THE CITY COUNCIL

A Special Meeting of the City Council will be held on

Tuesday, April 5, 2016 at 6:00PM

Memorial Middle School Library

615 Rollstone Street, Fitchburg MA

To elect one City Councillor at Large, to fill a vacancy due to a resignation, for a term to expire on the first Monday in January following the next regular municipal election (term to expire January 2018) in accordance with the City Charter, Div. 2, Sec. 59A

The agenda will consist of the following:

- 1. Call to Order
- 2. Pledge of Allegiance Led by Councillor Tran
- 3. Roll Call attendance
- 4. Read Warrant for Special Meeting
- 5. Vote to accept Rules of this Special Meeting
- 6. Clerk reads names of Candidates for Councillor at Large seat
- 7. Clerk conducts lottery for order of presentations by candidates
- 8. Presentations by candidates (3 minutes each)
- 9. Roll call vote to elect Councillor at Large. In accordance with Rule #29 of the City Council Rules and Orders, adopted on January 4, 2016, the roll call shall be called in alphabetical order beginning with the councillor who led the Pledge of Allegiance.
- 10. Clerk announces elected Councillor at Large
- 11. Swearing in of new Councillor at Large by Clerk
- 12. Adjourn

Per Order

Michael P. Kushmerek, President

By:

Anna M. Farrell City Clerk

The Special Meeting of the City Council was held in the Memorial Middle School Library, 615 Rollstone Street, Fitchburg, and called to order by President Michael Kushmerek at 6:00 P.M. The Salute to the Flag was led by Councillor Tran. The Clerk called the roll and nine (9) members were present. Councillor Bean was absent. President Kushmerek read the Warrant for the Special Meeting.

Councillor Joseph motioned to accept the rules and regulations of the meeting. The motion was seconded. City Solicitor Pusateri clarified for the record that, for the purposes of this meeting and to be consistent with the vote required to fill the vacancy (6), the definition of "majority" is 6 wherever referenced in the rules.

The rules were accepted by vote of 8 in favor and 1 opposed (Tran).

The Clerk read the names of the Candidates and conducted a lottery for the order of presentations. The result of the lottery was as follows:

- 1. Jorge Rodriguez
- 2. Andrew Cordio
- 3. Sam Squailia
- 4. E. Thomas Donnelly
- 5. Michael Hurley
- 6. Andrew Couture
- 7. Miguel Fleitas

Call to Order

Acceptance of Rules

Order of Presentation -2-

Special Meeting (cont)

Roll call

Vote

The Candidates made their individual three-minute presentations.

The Clerk conducted a roll call vote the results of which are as follows:

Voting for Jorge Rodriquez - Councillor Tran

Voting for Michael Hurley - Councillors Bisol and Joseph

Voting for E. Thomas Donnelly - President Kushmerek, Councillors Beauchemin, Clark, DiNatale, Green, Kaddy.

Securing the six (6) votes required to fill the vacancy, Mr. E. Thomas Donnelly was elected City Councillor at Large with a term to expire in January 2018.

Councillor at Large E. Thomas Donnelly was sworn in by the City Clerk.

The meeting adjourned at 6:30 P.M.

Anna M Farbell, Clerk